



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
AUGUST 16, 2005

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to consider employment of a public officer, employee, staff member or individual agent under ORS 192.660(2)(a). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
1. WORKSHOP MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
 2. WASHINGTON COUNTY PRESENTATION OF ISSUE PAPERS ON BULL MOUNTAIN
 - Staff Report: Community Development Department
 - Presentation: Senior Washington County Planner Joanne Rice
 3. UPDATE – WASHINGTON COUNTY 2010 STRATEGIC PLAN
 - Staff Report: Community Development Department
 - Presentation: Washington County Communications Officer Phillip Bransford
 4. DISCUSS – CONSIDERATION OF AMENDING THE TIGARD MUNICIPAL CODE (TMC) SECTION 3.24.090 TO CLARIFY WHEN SYSTEM DEVELOPMENT CHARGES ARE ASSESSED
 - Staff Report: Community Development Department
 5. UPDATE – NATIONAL INCIDENT MANAGEMENT SYSTEM AND OFFICE OF CONSOLIDATED EMERGENCY MANAGEMENT
 - Staff Report: Public Works Department
 6. UPDATE – FANNO CREEK MASTER PLAN
 - Staff Report: Public Works Department

7. REVIEW -- INFORMATION ON THE 2005 LEAGUE OF OREGON CITIES AWARDS PROGRAM
 - Staff Report: Administration Department
8. COUNCIL LIAISON REPORTS
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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